

County of Placer

FORESTHILL FORUM

175 Fulweiler Ave., Auburn, CA 95603

County Contact: Jocelyn Maddux, Field Representative (530) 889-4010



Chase Dowling, Chair
Sheryl Petersen, Vice Chair

Duane Frink
Michael Whittle

Gail McCafferty
Sharon Page

Larry Jordan

AGENDA

Monday, **July 6, 2015 7:00 PM**

Foresthill Veterans Memorial Hall, Leroy E. Botts Memorial Park
24601 Harrison Street, Foresthill

Please note: times listed are approximate.

1. **CALL TO ORDER** (7:00 PM)
2. **ROLL CALL – performed by secretary**
3. **PLEDGE OF ALLEGIANCE**
4. **APPROVAL OF MINUTES – June 1, 2015 – (7:05)**
5. **APPROVAL OF AGENDA – July 6, 2015 – (7:10)**
6. **PUBLIC COMMENT / ANNOUNCEMENTS:** This is the time for members of the public to address the Forum on any matter NOT listed on the agenda including upcoming community events or announcements. Please note that the Forum is not permitted to take any action on items addressed during public comment. Comments will be limited to three minutes, at the discretion of the Chair. If comments cannot be heard within the 10-minute time limit, the Chair may move the remainder of Public Comment to the end of the meeting. (7:10 – 7:15)
7. **FORUM MEMBER COMMENTS** (7:15 – 7:25)
8. **COUNTY UPDATE** (7:25)
9. **PUBLIC SAFETY REPORTS – (7:35 – 7:55)**
 - A. Placer County Sheriff's Department
 - B. CHP
 - C. Foresthill Fire Protection District/Fire Safe Council
 - D. U.S. Forest Service
10. **COMMUNITY REPORTS - (7:55 – 8:10)**
 - A. Foresthill Chamber of Commerce
 - B. Foresthill PUD
 - C. Bioenergy Meetings Update
11. **INFORMATION/NON-ACTION ITEM (8:10-8:25)**
 - A. **Placer County Transportation Agency Update:** Placer County Transportation Agency staff will provide information on future transportation issues in Placer County. The presentation will also include an overview of potential options for addressing those issues, including infrastructure improvements and potential funding sources. **Presenter: Celia McAdam, Executive Director**

12. ACTION ITEM (8:25 – 8:40)

A. Foresthill Park Picnic Tables: Placer County Parks staff will discuss scenarios for the movement of existing picnic tables and installation of new picnic tables near the playground at Foresthill Park. The Forum will be asked to make a recommendation on the Project plan and the amount of Area #4 Park Dedication Fees to be applied to the Project. **Presenter: Andy Fisher, Parks Division Planner**

13. FUTURE BUSINESS, CORRESPONDENCE, AND ANNOUNCEMENTS:

Future Agenda Items Discussion, Next Forum Meeting ([August 3, 2015](#)).

Hard copies of Forum correspondence are available in a binder at the Foresthill Library.

14. ADJOURNMENT (8:45)

Below is a link to the draft minutes from the last Foresthill Forum meeting. These are draft minutes and will not become official minutes until they are reviewed and approved by the Foresthill Forum.

<http://www.placer.ca.gov/~media/bos/dist5/documents/ForesthillForum/DraftMinutesFF0060115>